



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Ron Menor, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 17, 2016
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to darcie.nago@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF APRIL 26, 2016

FOR ACTION

1. **RESOLUTION 16-115 – ACCEPTANCE OF GIFT FROM THE DAUGHTERS OF HAWAII AND KAUAI MUSEUM.** Accepting the gift valued at \$300.00 to cover the airfare, ground transportation, and meals for the Royal Hawaiian Bandmaster to be the featured guest speaker at the Kauai Museum’s Book Club at the Museum meeting on June 2, 2016. (Transmitted by Communication [D-295](#))
2. **RESOLUTION 16-106 – UNITED STATES DEPARTMENT OF AGRICULTURE SUMMER FOOD SERVICE PROGRAM.** Authorizing the Director of the Department of Parks and Recreation to execute and submit Sponsor Application to participate in the United States Department of Agriculture Summer Food Service Program for children and execute an agreement with the State Department of Education for the provision of summer fun food service meals. (Transmitted by Communication [D-261](#))
3. **RESOLUTION 16-91 – HONORING LITA COOK.** Requesting the Department of Parks and Recreation to work with the Cook family in providing and installing a memorial sculpture, bench and plaque honoring Lita Cook at Kapiolani Park in a spot close to where the Pau Riders typically finish their local parades through Waikiki. (Resolution recommitted back to Committee 5/4/16)

PROPOSED CD1 TO RESOLUTION 16-91 (Submitted by Councilmember Ozawa) – The CD1 (OCS2016-0511/5/10/2016 8:49 AM) makes the following amendments:

- A. Deletes the first Be It Further Resolved paragraph.
- B. Revises the second and now sole remaining Be It Further Resolved paragraph by replacing the word “additional” with the word “appropriate.”
- C. Makes miscellaneous technical and nonsubstantive amendments.

KYMBERLY MARCOS PINE, Chair
Committee on Parks, Community &
Customer Services